

**MINUTES OF A SPECIAL GENERAL MEETING
HELD IN THE KOITIATA COMMUNITY HALL
ON WEDNESDAY, 19 APRIL, 1995 COMMENCING 7.30 PM.**

PRESENT : B Attwell (Chairman)
His Worship the Mayor, Mr J P Wilson
Councillor Lethbridge
P Dooney
T Dooney
R Eustace
N Eustace
J Van Loo
W Wills
N Fraser
P Fraser
F Bostock
N Bostock
I Perry
M Howartson
N Bostock
C Fraser
J Dalefield
B Mortimer

APOLOGIES :

"An apology from Councillor Carmichael was received."

PURPOSE OF MEETING :

The Chairman asked the Meeting whether they wanted a Koitiata Residents' Committee, after some discussion the vote was taken by show of hands.

14 FOR 1 AGAINST

RESOLVED P Dooney/R Eustace

"That the Social Committee and the Koitiata Residents' Committee, combine when required for Koitiata Residents' Committee Meetings."

CARRIED

The Chairman suggested that this arrangement, would be suffice until October Annual General Meeting. Bruce indicated that his resignation as Chairman was in abeyance and he would stay on as Chairman until the October Annual General Meeting Mr B Mortimer agreed to carry on as Secretary.

There being no further business the Chairman declared the meeting closed at 8.00 pm.

B. T. Attwell

Bruce Attwell
Chairman

B. Mortimer

Barry Mortimer
Secretary

**MINUTES OF A KOITIATA RESIDENTS' COMMITTEE MEETING
HELD IN THE KOITIATA COMMUNITY HALL
ON WEDNESDAY, 19 APRIL, 1995 COMMENCING 8.04 PM.**

PRESENT : B Attwell (Chairman)
His Worship the Mayor, Mr J P Wilson
Councillor Lethbridge
P Dooney
T Dooney
R Eustace
N Eustace
J Van Loo
W Wills
N Fraser
P Fraser
F Bostock
N Bostock
I Perry
M Howatson
N Bostock
C Fraser
J Dalefield
B Mortimer

APOLOGUES :

"An apology was received from Councillor Carmichael."

MATTERS ARISING FROM THE MINUTES :

Minutes 15 February 1995

RESOLVED P Dooney/F Bostock

"That the minutes of the meeting held on 15 February 1995 be taken as read and be confirmed as a true and accurate record."

CARRIED

Donation to Mr Eustace

The Chairman advised that the \$50 remained in the Residents Committee Account.

Farewell to Jim Mant

Went off well.

Sign at Entrance to Village

Mr Eustace suggested that a steel buoy be used, with Welcome to Koitiata on one side and Farewell on the other.

Report on 15 March 1995 Meeting

The Meeting accepted the Report. The question of whether the Reserves could be used for painting, was discussed. The meeting suggested that rates money be used. It was pointed out that failure to use the Reserves by 1996 may mean that the Reserves go into the District Funds.

FINANCIAL STATEMENT :

Balance as at 19 April 1995 \$2 829.50.

RESOLVED P Dooney/F Dooney

"That the financial statement as at 19 April 1995 be accepted."

CARRIED

CORRESPONDENCE :

Letter to the Rangitikei District Council regarding the use of the \$500 Hillary Grant. The money has not yet been spent.

The Secretary advised that he has been in contact with the Hillary Commission and they agreed that the \$500 could be transferred into this Financial Year, the money would be used for the extension to the Playground or the purchase of the Pool Table.

RESOLVED T Dooney/F Bostock

"That the outwards correspondence be received."

endorsed + inwards be
BTH

CARRIED

Community Notice Board

✓ Bill Wills suggested that there should be more control on what went onto the Community Notice Board. It was suggested that a notice 'no cards' be placed in the Notice Board.

The Meeting agreed that should be done.

Miniature Railway

Mr Eustace suggested that a Miniature Railway be established in front of the Village on Beach Road Reserve.

Road Sign

✓ Tom Dooney and Mr Eustace to get together and talk about their signs.

Draft Annual Plan

Mayor Wilson passed out four copies of the Draft Annual Plan. He noted that a proposed that would affect Koitiata was the Library Service.

Reserve Funds

The Reserve Fund stood at \$5 500 two projects to be investigated by the Secretary were.

The levelling of the Hall floor, to enable bowling mats to be laid property and the painting of the hall building exterior.

Provision of Financial Information for the Cliff Fraser

Mayor Wilson asked that financial information showing expenditure in the Koitiata Community over the last 12 months be sent to Cliff Fraser, 21 Wainui Street, Koitiata.

NEXT MEETING :

The next meeting to be held on 21 June 1995 commencing at 7.30 pm.

CLOSURE :

There being no further business the Chairman declared the meeting closed at 9.00 pm.



Bruce Attwell
CHAIRMAN



Barry Mortimer
SECRETARY